

**WASHINGTON COUNTY COMMISSION
MEETING MINUTES
SEPTEMBER 2, 2014**

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 4:00 p.m. on September 2, 2014, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman James J. Eardley, Commissioner Alan Gardner, Commissioner Victor Iverson, Administrator Dean J. Cox, Deputy County Attorney Jodi Borgeson, and Deputy County Clerk Christine S. Hall.

Commissioner Iverson led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment from August 20, 2014, through September 2, 2014
- Consideration of Administrative Adjustments: Real Property (attached)
- Consideration of Administrative Adjustments: Personal Property (attached)
- Consideration of Applications for Settlement or Deferral of Privilege Taxes
Zion Dental, S/N H-PTAX-2; Wedgewood Development/Craig Roundy, S/N HD-PTAX-1, HD-PTAX-2 and HD-PTAX-16
- Consideration of Applications for Property Tax Abatement
Doug & Barbara Woodin, S/N W-SFWB-3-67; Shaun & Mitzi Lytle, S/N SG-SM-8-318; June Blackwood, S/N SG-RW-1-4A; Ray Smith, S/N H_SCAN-1-94; Blanch & Eric Barlow, A/N 0025877; Stacy McMillin, S/N 0359268; Alan Ragozzine, S/N H-324-B; Steven & Carole Richmond, A/N 462781; Nancy & Lawrence Albro, A/N 0465297; SuAnn Cannon, S/N SG-BKTH-2-40; Pamela Kelsey, A/N 0692387; Charles & Norma Noble, S/N H-305-A-3; Mark & Cathy Houmard, S/N SG-SUR-24-1588
- Consideration of Agreement for Iridium Go! Services between Washington County Emergency Services and GlobaFone for Additional Phone

MOTION: Motion by Commissioner Iverson to Approve the Consent Agenda, with the Exception of Application for Property Tax S/N H-SCAN-1-94, which is Disallowed. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

PURCHASE REQUEST(S): MARK BLANCH

- Road Department, asphalt for Kolob project \$146,512.80
- Sheriff's Office, agency share of marijuana surveillance cost..... \$25,000.00

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to Approve the Purchase Requests. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

CONSIDERATION OF RESOLUTION NO. R-2014-1835, A RESOLUTION APPROVING THE EXECUTION OF A LEASE AGREEMENT BETWEEN WASHINGTON CITY AND WASHINGTON COUNTY FOR REAL PROPERTY ADJACENT TO THE COUNTY LANDFILL

Administrator Dean Cox explained that this parcel is one that the County obtained from the Bureau of Land Management (BLM) specifically to be used for the Landfill. Washington City desires to use this parcel to build a water pump station, and the BLM has agreed to allow the County to sublease a portion of the parcel to Washington City. The lease is for a fifty (50) year period.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2014-1835, A Resolution Approving The Execution Of A Lease Agreement Between Washington City And Washington County For Real Property Adjacent To The County Landfill. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

CONSIDERATION OF RESOLUTION NO. R-2014-1836, A RESOLUTION APPOINTING AND RE-APPOINTING BOARD MEMBERS TO THE SOUTHWEST REGIONAL RESPONSE AND COORDINATION TEAM (SWRRT)

Mr. Jason Whipple is no longer able to serve on this Board, and the City of St. George has recommended Ken Guard as his replacement.

Additionally, the terms of office of Mr. Kuhlmann and Mr. Excel expire at the end of this year, so it was deemed expedient to re-appoint them at this time.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2014-1836, A Resolution Appointing Ken Guard and Re-Appointing Peter

Kuhlmann and Lynn Excel as Board Members on the Southwest Regional Response and Coordination Team (SWRRT). Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

CONSIDERATION OF RESOLUTION NO. R-2014-1837, A RESOLUTION DECLARING SEPTEMBER 2014 AS CHILDHOOD CANCER AWARENESS MONTH IN WASHINGTON COUNTY

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2014-1837, A Resolution Declaring September 2014 as Childhood Cancer Awareness Month in Washington County. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

CONSIDERATION OF RESOLUTION NO. R-2014-1838, A RESOLUTION APPROVING A QUIT CLAIM DEED TRANSFERRING OWNERSHIP WASHINGTON COUNTY MAY HAVE IN THE PORTION OF OLD HIGHWAY 91 FROM THE SHIWITS INDIAN RESERVATION TO THE SANTA CLARA CITY LIMITS TO IVINS CITY AND TRANSFERRING JURISDICTION OF THE SAME PORTION OF ROADWAY

Public Works Director Ron Whitehead said that Washington County has requested that the City of Ivins take over this portion of Old Highway 91, and now Ivins has a storm sewer project that needs funding. Ivins discovered that this portion of the road is not owned by the City; in order to secure funding, Ivins must own the roadway. Certain minor adjustments need to be made to the property description attached to the quit claim deed before it is recorded.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2014-1838, A Resolution Approving A Quit Claim Deed Transferring Ownership Washington County May Have In The Portion Of Old Highway 91 From The Shiwits Indian Reservation To The Santa Clara City Limits To Ivins City And Transferring Jurisdiction Of The Same Portion Of Roadway, Pending minor changes to the Quit Claim Deed. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

CONSIDERATION OF RESOLUTION NO. R-2014-1839, A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY FOR FUTURE CONSTRUCTION OF A WASHINGTON COUNTY LIBRARY BRANCH IN THE LITTLE VALLEY AREA

MOTION: Motion by Commissioner Iverson to Table Resolution No. R-2014-1839, A Resolution Approving The Purchase of Real Property for Future Construction of a Washington County Library Branch in the Little Valley Area. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Iverson voting aye.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

Mr. Whitehead updated the Commission on current projects:

- The Shivwits Road Crossing is complete, and there will be no hard surfacing done until the Motoqua Project has begun;
- The Motoqua Project will be advertised and bid out within a couple of weeks; he anticipates a bid opening around September 16th with a Notice to Proceed on September 22nd and an anticipated completion date in November;
- Natural Resource Conservation Service (NRCS) wants to proceed quickly with the Holt Canyon work, with a pre-bid meeting on September 19th, a bid opening on September 24th, and a completion date in December;
- After that will be two (2) small debris removal projects: (1) cutting down trees in the Santa Clara River Basin so that they don't damage the bridges; and (2) the Shem Dam rehabilitation

COUNTY DEVELOPMENT AND PLANNING BUSINESS

Washington County Planner Scott Messel said he just came from the Planning Staff Meeting, where the home-occupation ordinance has been thoroughly reviewed. His staff is in the process of creating a draft it feels comfortable recommending to the County Commission for approval.

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:22 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN